

CONVENED: _____

ADJOURNED: _____

RESOLUTIONS ARE IN DRAFT FORM
UNTIL THE COMMISSIONERS MEETING
THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE

2021-11

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 18, 2021
10:00 A.M.

JOHN R. HAMERCHECK, COMMISSIONER
JASON A. WULIGER, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: REGULAR MEETING OF: FEBRUARY 25, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,572,300.00 FOR CELL C4 EXPANSION PHASE VI-PART D CELL PREPARATION PROJECT NO. 421-L, AND ADVERTISING FOR BIDS FOR SAME(BID Opening April 21,2021)(20210318\U01)(UT-8)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$185,064.79 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 3 IN PERRY VILLAGE (JOB NO. 20-06)(20210318\U02)(SD-437)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$177,382.14 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 3 IN PERRY VILLAGE (JOB NO. 20-05)(20210318\U03)(SD-437)
4. RESOLUTION CERTIFYING SANITARY SEWER IMPROVEMENT COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 01B-098-E-00-113-0 (20210318\U04)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20210318\C01)(C-46)
6. RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LOCAL CORRECTIONS PLANNING BOARD (20210318\C02)(B-134)
7. RESOLUTION SUPPORTING DESIGNATING ROADS, BIKE PATHS AND BIKE LANES THROUGH LAKE COUNTY AS U.S. BIKE ROUTE (USBR) 30 (20210318\C03)(C-107)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,683,212.03(20210318\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$583,265.60(20210318\BC02)(C-17)
10. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN VARIOUS GENERAL FUND ACCOUNTS (20210318\BC03)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, MARCH 23, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,572,300.00 FOR CELL C4 EXPANSION PHASE VI-PART D CELL PREPARATION PROJECT NO 421-L, AND ADVERTISING FOR BIDS FOR SAME(BID Opening April 21,2021)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Mannik & Smith for Cell C4 Phase VI-Part D Cell Preparation Project No. 421-L; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million five hundred seventy-two thousand three hundred dollars (\$1,572,300.00) for Cell C4 Expansion Phase VI-Part D Cell Preparation Project No. 421-L; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million five hundred seventy-two thousand three hundred dollars (\$1,572,300.00) for Cell C4 Expansion Phase VI-Part D Cell Preparation Project No. 421-L; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and Mannick & Smith Group, 20600 Chagrin Boulevard, Suite 500, Shaker Heights, Ohio 44122.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 18, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighteenth day of March, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: THE NEWS HERALD: March 19, 2021
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com
OPEN: April 21, 2021

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5th Floor, Suite 512, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **Wednesday, April 21, 2021**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Phase VI Part D – Cell Preparation & Leachate Force Main Construction #421L-2019

Engineer's Estimate of Cost: \$1,293,000.00

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of **\$150**, from the Office of **Lake Blue, Inc., 8954 Tyler Blvd., Mentor, Ohio 44060, (440)-205-0050, Lakeblueplanroom.com**, during weekday business hours from **8:30 AM- 5:00 PM.** Checks shall be made payable to **Lake Blue, Inc.**

Prospective Bidders must purchase a Bidder's Package (1 full size set (24"x36") of plans and 1 specification book) for \$ **150**, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

The work covered by the plans, specifications and scope of work includes: Earthen embankment, excavation, trenching and backfill, installation of dual contained HDPE force main and manholes, abandonment of existing force main, removal and modifications of existing manholes and backfilling, electrical connections, municipal waste excavation and relocation, landfill leachate management (pumping, transportation and disposal), soil borrow area management, grading and site restoration. Additional tasks including the installation of an electric panel, pump, and a flowmeter will be executed by a pre-selected subcontractor (SAS Environmental, Inc.). All work under this contract shall be completed within **140** days of Notice to Proceed.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077, attention Jennifer Bell and marked **Phase VI Part D-Cell Preparation & Leachate Force Main Construction #429L-2019**

Inquiries must be submitted in writing to Consulting Engineer, **Douglas J. Perisutti PE at The Mannik and Smith Group, Inc. 20600 Chagrin Boulevard, Suite 500 Shaker Heights, OH 44122, dperisutti@manniksmithgroup.com** or **Chelsea L. Feldman EI, cfeldman@manniksmithgroup.com** prior to end of business **Tuesday, April 13, 2021**

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional bids, or to increase or decrease or omit any item or items. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov, click on **Legal Notices to Bidders** in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

PRE-BID MEETING

A **mandatory** pre-bid meeting is scheduled for **Wednesday, April 7, 2021 at 9:00 a.m.** at the Richard L. Martin Center for Learning and Business (formerly ULAB) 1981 Blase Nemeth Road, Painesville, OH 44077. A visit to the site is scheduled for immediately after the pre-bid meeting concludes.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President
John T. Plecnik, Commissioner
Ron Young, Commissioner
Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD – March 19, 2021
posted on the Lake County Website
posted on Lake County bulletin board
posted on www.publicnoticesohio.com

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$185,064.79 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 3 IN PERRY VILLAGE (JOB NO. 20-06)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering & Surveying, Inc. for sanitary sewers for Hidden Village Estates Subdivision-Phase 3 in Perry Village (Job No. 20-06); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred eighty-five thousand sixty-four dollars and seventy-nine cents (\$185,064.79) be approved for sanitary sewers for Hidden Village Estates Subdivision Phase 3 in Perry Village (Job No.20-06) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred eighty-five thousand sixty-four dollars and seventy-nine cents (\$185,064.79) for sanitary sewers for Hidden Village Estates Subdivision-Phase 3 in Perry Village (Job No.20-06) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering & Surveying, Inc., 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 18, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighteenth day of March, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$177,382.14 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 3 IN PERRY VILLAGE (JOB NO. 20-05)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering & Surveying, Inc. for a waterline for Hidden Village Estates Subdivision Phase 3 in Perry Village (Job No. 20-05); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred seventy-seven thousand three hundred eighty-two dollars and fourteen cents (\$177,382.14) be approved for a waterline for Hidden Village Estates Subdivision Phase 3 in Perry Village (Job No.20-05) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred seventy-seven thousand three hundred eighty-two dollars and fourteen cents (\$177,382.14) for a waterline for Hidden Village Estates Subdivision Phase 3 in Perry Village (Job No.20-05) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering & Surveying, Inc., 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 18, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighteenth day of March, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING SANITARY SEWER IMPROVEMENT COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 01B-098-E-00-113-0

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the property owner petitioned for sanitary sewer improvements for Parcel Number 01B-098-E-00-113-0.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for Lake County, Ohio, hereby certifies sanitary sewer costs with interest at three percent (3%) annually to the Lake County Auditor in accordance with Exhibit A and the charges shall be placed upon the tax list and duplicate and collected as other taxes are collected in fifteen annual installments, payable semi-annually and deposited in Account 51000015-151.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor and the Lake County Sanitary Engineer.

** seconded the resolution, and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 18, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighteenth day of March, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in
and for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

** presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, The CARES Act made available a special allocation of Community Development Block Grant Coronavirus (CDBG-CV) funds to be used to prevent, prepare for, and respond to the coronavirus (COVID-19), and

WHEREAS, The Consolidated Plan/2019 Annual Action Plan was substantially amended for Community Development Block Grant Program (CDBG) projects to be funded with the special allocation, and

WHEREAS, Various entities and organizations have applied for FY-2019 Community Development Block Grant funds to prevent, prepare for, and respond to the coronavirus (COVID-19) from the Board of Lake County Commissioners, and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Ecumenical Shelter Network of Lake Co., Inc. (Warming Up and Saving Lives)	\$27,500.00
Fair Housing Resource Center (Foreclosure Prevention Counseling)	\$30,000.00
Lake Co. Council On Aging (Meals on Wheels Senior Protection Program Equipment)	\$8,500.00
Lifeline (2-1-1 Lake Co. Pandemic Response)	\$7,500.00
Lifeline (Code Blue)	\$7,600.00
Willow Praise Assembly of God (Emergency Food Distribution Equipment)	\$1,600.00
Extended Housing Inc. (Automated Doors to Reduce the Spread of COVID-19)	\$23,900.00
Lake Co. YMCA (Safety for Health Seekers, HVAC)	\$37,500.00

WHEREAS, said agreements are funded from the \$1,542,550 approved HUD Funding for the special allocation FY-2019 CDBG Program as stated in the Funding/Approval Agreement. Agreement is on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2019 Community Development Block Grant Funds in various amounts, as described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator; Rhea Benton, Lake County Planning and Community Development; and Agencies Listed Above.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of March, 2021 in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LOCAL CORRECTIONS PLANNING BOARD

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, The Local Corrections Planning Board was established by the Lake County Board of Commissioners May 1, 1995, pursuant to Ohio Revised Code section 5149.34 and now finds it necessary to update the composition of the board to recognize current office holders; and

WHEREAS, the chairman of the Lake County Corrections Board and Chief Probation Officer recommends that the Board of Commissioners establish the new membership of the Local Corrections Planning Board and corresponding terms and this Board concurs with the recommendation of the chairman of the Lake County Corrections Board, and finds that it complies with the requirements for representation provided in ORC 5149.34.

NOW, THEREFORE, BE IT RESOLVED, the Board of Lake County Commissioners, in concurrence with the recommendation of the chairman of the Local Corrections Planning Board, wishes to appoint the following members to the Local Corrections Planning Board, pursuant to Ohio Revised Code section 5149.34 whose terms on this board shall run concurrent with the terms of office or duration of employed position of each respective member:

ALL MEMBERS OF THE LAKE COUNTY BOARD OF COMMISSIONERS
ALL MEMBERS OF THE LAKE COUNTY COMMON PLEAS JUDICIARY
MENTOR MUNICIPAL COURT JUDGE
PAINESVILLE MUNICIPAL COURT JUDGE
WILLOUGHBY MUNICIPAL COURT JUDGE
LAKE COUNTY SHERIFF
LAKE COUNTY PROSECUTOR
LAKE COUNTY PUBLIC DEFENDER
CHIEF OF POLICE-CITY OF MENTOR
LAKE COUNTY JAIL ADMINISTRATOR
DIRECTOR OF A COMMUNITY BASED CORRECTIONAL FACILITY
DIRECTOR OF ALCOHOL, DRUGS, AND MENTAL HEALTH BOARD
DIRECTOR OF DEVELOPMENTALLY DISABLED
CHIEF PROBATION OFFICER-LAKE COUNTY ADULT PROBATION DEPARTMENT
COMMUNITY CORRECTIONS GRANT COORDINATOR

BE IT FURTHER RESOLVED, the Board of Lake County Commissioners, in concurrence with the recommendation of the chairman of the Local Corrections Planning Board, previously appointed by resolution 20170323\C01 Captain Cynthia Brooks, Ivonne Brickle, Ana Campbell, and Wardell Link to the Local Corrections Planning Board for four year terms effective March 23, 2021, and expiring March 22, 2025, pursuant to Ohio Revised Code section 5149.34:

IVONNE BRICKLE (representative of law enforcement, minority representative)
CAPTAIN CYNTHIA BROOKS (representative of the field of corrections)
WARDELL LINK (public representative; victim of crime)

Additional members shall be eligible for reappointment if the member continues to represent the specific area required by ORC for which the initial appointment fulfilled.

BE IT FURTHER RESOLVED that vacancies on this board shall be filled by appointment by the Board of Lake County Commissioners and shall be for the remainder of the term vacated. Said members shall serve without compensation.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; Lake County Common Pleas Judges; Hon. Paul Malchesky, Painesville Municipal Court, 7 Richmond Street, Painesville, OH 44077; Hon. John Trebets, Mentor Municipal Court, 8500 Civic Center Boulevard, Mentor, OH 44060; Hon. Marisa Cornachio, Willoughby Municipal Court, 4000 Erie Street, Willoughby, OH 44094; C. Coulson-Prosecutor; Vanessa Clapp-Public Defender; Sheriff Frank Leonbruno; City of Mentor Chief of Police, 8500 Civic Center Boulevard, Mentor, OH 44060; Captain Cynthia Brooks, Sheriff's Office-Minimum Security Jail; Ivonne Brickle, City of Painesville, 7 Richmond Street, P.O. Box 601, Painesville, OH 44077; Wardell Link, 946 North St. Clair St., Painesville, OH 44077; Jake Jones, Executive Director-NEOCAP, 411 Pine Ave. SE Warren, OH 44483; Kim Fraser, Executive Director-ADAMHS Board; and to Craig Berry.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteen day of March, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,683,212.03

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,683,212.03.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of March, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$583,265.60

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$583,265.60.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of March, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN VARIOUS GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of an appropriation is necessary for the following account:

APPROPRIATION TRANSFER

FROM:

11919761-780 ND - C

\$32,700.00

TO:

11302811-813 BG - V

\$32,700.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer an appropriation for the above listed account, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and B&G.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of March, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio